

**DICKINSON COUNTY LIBRARY  
401 IRON MOUNTAIN STREET  
IRON MOUNTAIN, MI 49801**

The regularly scheduled monthly meeting of the Dickinson County Library Board will be held virtually due to the COVID-19 pandemic on **Tuesday, May 11, 2021 at 5:00 p.m. CST** via video conference call at: <https://us06web.zoom.us/j/85456353580?pwd=VEhVay8xbTRhU0dnNktaTlczaTlOdz09>

You can also access the meeting at <https://zoom.us/join> or use free Zoom Cloud Meeting app and use computer audio to avoid long distance charges. Join a meeting using:

**Meeting ID: 854 5635 3580      Passcode: may**

**If you do not have access to a computer/device, you can access the meeting at: (312) 626-6799. Follow the prompts to join a meeting using:**

**Meeting ID: 854 5635 3580      Passcode: 542513**

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1. Call to order—roll call.
  2. Approve agenda.
  3. Approve minutes of April 13, 2021 monthly meeting and April 27, 2021 special meeting.
  4. Approve bills for payment.
  5. Correspondence.
  6. Public Participation (5-minute limit per individual).
  7. Director Report.
  8. COVID-19 Staff Liaison (Vicki Underhill).
  9. New Business:
    - a. Programming - Extended Hours on June 23, 2021 at Main. **Possible Motion: To approve an adult program on June 23, 2021 from 6:00 to 7:00 p.m. at the DDA Stage.**
    - b. Policy Committee Recommendation- **Discussion of DCL Bylaws changes.**
  10. Old Business:
    - a. COVID-19.
    - b. Phased Plan for Reopening. **Possible Motion: To approve the proposed revisions.**
  11. Public Participation (5-minute limit per individual).
  12. County Board Prerogative.
  13. Board Prerogative.
  14. Adjournment (Subject to the call of the Chair).